

Joan,

As per Michelle Price-Fay's request, attached below is some information on the stipulated penalties that k. hovnanian home builders paid in stipulated penalties regarding failures in their adherence to a Consent Decree. Thank you

----- Forwarded by Peter Gold/R3/USEPA/US on 01/24/2013 01:50 PM -----

From: Lori Kier/R3/USEPA/US
To: Peter Gold/R3/USEPA/US@EPA
Date: 01/24/2013 01:39 PM
Subject: Fw: FEDWIRE - HOVNANIAN ENTERPRISES, INC.

FYI, as requested.

----- Forwarded by Lori Kier/R3/USEPA/US on 01/24/2013 01:39 PM -----

From: Lori Kier/R3/USEPA/US
To: "Flickinger, Nancy (ENRD)" <Nancy.Flickinger@usdoj.gov>
Cc: Peter Gold/R3/USEPA/US@EPA, Stephen Field/R3/USEPA/US@EPA
Date: 10/17/2012 05:54 PM
Subject: Re: FW: FEDWIRE - HOVNANIAN ENTERPRISES, INC.

Hi Nancy,

Copy of stip demand letter attached, with you listed as CC. Note that we followed the letter with a note indicating that the cover letter contained a typo; per the attached table, required payment was \$108,100 to EPA and \$7,500 to Virginia, for a total of \$115,600.



Stipulated
enalties Cover Let.



K. Hov Stipulated
Penalties Ta...

Lori G. Kier
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United States Environmental Protection Agency
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Philadelphia, PA 19103
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Fax: 215-814-2603
kier.lori@epa.gov

From: "Flickinger, Nancy (ENRD)" <Nancy.Flickinger@usdoj.gov>
To: Lori Kier/R3/USEPA/US@EPA
Date: 10/17/2012 04:42 PM
Subject: FW: FEDWIRE - HOVNANIAN ENTERPRISES, INC.

Lori, are you still the Khov attorney? If so, see below, thx. N

From: Davis, Joe (ENRD)
Sent: Wednesday, October 17, 2012 4:06 PM
To: Flickinger, Nancy (ENRD)
Cc: D'Haiti, Valencia (ENRD)
Subject: FW: FEDWIRE - HOVNANIAN ENTERPRISES, INC.

Do we have a copy of the demand letter for payment of stips in this case. I saw the draft for somewhere around \$121,000, but do you have a copy of the letter that actually went out. Thanks, I will record this in our system.

From: Pilli, Jaya P (JMD)
Sent: Wednesday, October 17, 2012 4:01 PM
To: Bournes, Leslie C (JMD); Williams, Patricia S (JMD); Key, Patricia A (JMD); Kelly, Levain (USAPAE); Statham, Linda (USAPAE); Davis, Joe (ENRD); D'Haiti, Valencia (ENRD)
Cc: Feller, John C (JMD); Hargrow, Brenda W. (JMD)
Subject: FEDWIRE - HOVNANIAN ENTERPRISES, INC.

Good Afternoon All-

An EFT payment in the total amount of **\$108,100.00** was posted to CDCS Account Number **2010A76456** on **October 17, 2012, For HOVNANIAN ENTERPRISES, INC.** The EFT deposit number for this account is **PAE13E001**

Please let me know if you have any question or concerns.

Thank you,
Jaya Pilli
Two Constitution Square
145 N Street, NE
Washington, DC 20025
202.532.4355

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